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S E C R E T OTTAWA 001788

SIPDIS

STATE FOR EB/ESC/TFS (MBRUNO), S/CT (TKUSHNER), IO/PHO
(BFITZGERALD), AND WHA/CAN
TREASURY (JZARATE), AND OFAC (RWERNER)
NSC (KEMERSON)

E.O. 12958: DECL: 06/30/2015

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SUBJECT: TERRORIST FINANCE - OTTAWA: GOC DOMESTIC
DESIGNATION OF HIG TO TAKE EFFECT JUNE 27

REF: OTTAWA 1782

Classified By: Wendy Moore, Economics Counselor, Ottawa. Reason: 1.4(e).

(S) Reftel reported that domestic designation of HIG under the criminal code could occur as early as June 24. Foreign Affairs Canada has informed us that they plan to delay publication of the listing until Monday, June 27, to provide the USG a full two weeks from today to pursue our investigation and analysis of the case.

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DICKSON